

STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS
APPLICATIONS SUBCOMMITTEE MEETING
Thursday, February 23, 2006, 3:30 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754

MINUTES

Subcommittee Members Present:

Richard Davila II, Chair
Rosemary Geraci
Audrey McDonald
Melissa Rodriguez

Subcommittee Members Absent:

None

DSHS Staff Present:

Joyce Parsons
David Richards
Stephen Mills
Stewart Myrick

Guests Present:

Ray Jones
Ben Norris
Joe Geraci
Kerry Ormson
Kelly Kelley

Agenda Item 1 was the call to order by Mr. Davila at 3:32 p.m.

Agenda Item 2 was the introduction of guests.

Agenda Item 3 was public comment. No action was taken.

Agenda Item 4 was review and approval subcommittee report of meeting held on October 20, 2005. Ms. Geraci made a motion to approve the minutes. The motion was seconded and passed unanimously.

Agenda Item 5 was the discussion and possible action regarding pending applications for reciprocity. Ms. Parsons reported that no applications had been received. No action was taken.

Agenda Item 6 was the discussion and possible action regarding the renewal application for licensee Caleb Donley. The chair and staff discussed the circumstances surrounding Mr. Donley's renewal application. No action was taken.

Agenda Item 7 was the discussion and possible action regarding the renewal process and current forms. Ms. Parsons spoke about the new database and its capabilities with forms. No action was taken.

Agenda Item 8 was the discussion and possible action regarding requiring an email address for all applicants and renewals. No action was taken.

Agenda Item 9 was the discussion and possible action regarding comments and final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 141, as they relate to the work of the subcommittee. No action was taken.

Agenda Item 10 was announcements and subcommittee member(s) comments not requiring subcommittee action. No action was taken.

Agenda Item 11 was the adjournment of the meeting. Mr. Davila moved to adjourn. Motion was seconded and passed at 3:41 p.m.

Approved by the subcommittee on June 1, 2006

Richard Davila II, Chair